

C E R T I F I C A T E

I, H. L. Michaelis, City Clerk for the City of Little Falls, Minnesota, do hereby certify that I am the duly appointed, qualified and acting City Clerk of the City of Little Falls, Minnesota; that attached hereto, marked "Exhibit A" and made a part hereof is a true and correct copy of the seven (7) Amendments to the Charter of the City of Little Falls, Minnesota duly submitted to the voters of the City of Little Falls, Minnesota at the General Municipal Election held on the 17th. day of March, 1964.

I further certify that the duly appointed Charter Commission for the City of Little Falls, Minnesota did on the 17th. day of February, 1964 deliver to the City Clerk for the City of Little Falls, Minnesota a draft of the seven (7) proposed amendments to the present City Charter of the City of Little Falls, Minnesota as set forth in said "Exhibit A"; that, by Resolution duly adopted by the City Council of the City of Little Falls, Minnesota on the 17th. day of February, 1964, the said City Council did order that said seven (7) proposed amendments to the Charter of said City be submitted to the voters of said City at the General Election for the City of Little Falls, Minnesota to be held on the 17th. day of March, 1964 as provided by law.

I further certify that said General Election was duly held on the 17th. day of March, 1964 and all seven (7) proposed amendments to the City Charter of the City of Little Falls, Minnesota were duly ratified by the voters of said City at said election by the following vote:

(1) That 1476 votes were duly cast on the proposition of adopting or rejecting Amendment No. 1 (as set forth in "Exhibit A") to the said Charter of the City of Little Falls. That 1080 votes were duly cast for the adoption of said Amendment No. 1 to the said Charter of the City of Little Falls, and that 396 votes were duly cast against the adoption of Amendment No. 1 to the said Charter of the City of Little Falls.

(2) That 1465 votes were duly cast on the proposition of adopting or rejecting Amendment No. 2 (as set forth in "Exhibit A") to the said Charter of the City of Little Falls. That 1067 votes were duly cast for the adoption of said Amendment No. 2 to the said Charter of the City of Little Falls, and that 398 votes were duly cast against the adoption of Amendment No. 2 to the said Charter of the City of Little Falls.

(3) That 1457 votes were duly cast on the proposition of adopting or rejecting Amendment No. 3. (as set forth in "Exhibit A") to the said Charter of the City of Little Falls. That 956 votes were duly cast for the adoption of said Amendment No. 3 to the said Charter of the City of Little Falls, and that 501 votes were duly cast

#16828

against the adoption of Amendment No. 3 to the said Charter of the City of Little Falls.

(4) That 1453 votes were duly cast on the proposition of adopting or rejecting Amendment No. 4 (as set forth in "Exhibit A") to the said Charter of the City of Little Falls. That 1062 votes were duly cast for the adoption of said Amendment No. 4 to the said Charter of the City of Little Falls, and that 391 votes were duly cast against the adoption of Amendment No. 4 to the said Charter of the City of Little Falls.

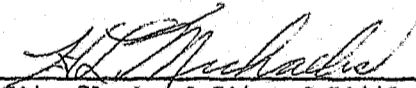
(5) That 1442 votes were duly cast on the proposition of adopting or rejecting Amendment No. 5 (as set forth in "Exhibit A") to the said Charter of the City of Little Falls. That 1053 votes were duly cast for the adoption of said Amendment No. 5 to the said Charter of the City of Little Falls, and that 389 votes were duly cast against the adoption of Amendment No. 5 to the said Charter of the City of Little Falls.

(6) That 1444 votes were duly cast on the proposition of adopting or rejecting Amendment No. 6 (as set forth in "Exhibit A") to the said Charter of the City of Little Falls. That 972 votes were duly cast for the adoption of said Amendment No. 6 to the said Charter of the City of Little Falls, and that 472 votes were duly cast against the adoption of Amendment No. 6 to the said Charter of the City of Little Falls.

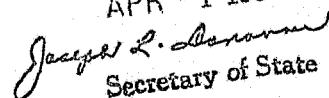
(7) That 1438 votes were duly cast on the proposition of adopting or rejecting Amendment No. 7 (as set forth in "Exhibit A") to the said Charter of the City of Little Falls. That 1055 votes were duly cast for the adoption of said Amendment No. 7 to the said Charter of the City of Little Falls, and that 383 votes were duly cast against the adoption of Amendment No. 7 to the said Charter of the City of Little Falls.

I further certify that 1571 voters registered to vote in said election, and of this number 87 ballots on said amendments were either totally blank or spoiled.

IN WITNESS WHEREOF, I have hereunto set my name as City Clerk of the City of Little Falls, Minnesota and have caused the seal of said City to be affixed this 20th.day of March, 1964.


City Clerk of City of Little Falls

#16828
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR - 1 1964


Secretary of State

"EXHIBIT A"

CHARTER AMENDMENT SUBMITTED TO AND VOTED UPON BY THE VOTERS OF THE CITY OF LITTLE FALLS, MINNESOTA AT THE GENERAL MUNICIPAL ELECTION HELD MARCH 17, 1964.

AMENDMENT NO. 1

"That Chapter II, Section 4, of the Charter of the City of Little Falls adopted on May 4, 1920, is hereby amended to read as follows:

"SECTION 4.--ELECTIVE OFFICERS. The elective officers of said City shall be a Mayor, a Treasurer, a City Assessor, Municipal Judge, one Justice of the Peace and one Alderman-at-Large, which officers shall be elected by the voters-at-large in said City, and two Alderman from each Ward of the City, who shall be elected by the voters of said Ward, each of whom, except Municipal Judge, shall hold office for four years and until his successor is elected and qualified. Each Alderman shall be a resident of the Ward from which he is elected. The Alderman-at-Large and the Alderman elected from the several Wards in this City shall constitute the City Council of said City. At the first general election for the City of Little Falls held after the adoption of this Amendment there shall be elected one Alderman from each Ward and one Alderman-at-Large for the term of four years, and there shall also be elected at said election one Alderman from each Ward for the term of two years. Thereafter the Alderman-at-Large and all other Alderman shall be elected for the term of four years.

AMENDMENT NO. 2

"That Chapter II, Section 6, of the Charter of the City of Little Falls adopted on May 4, 1920, is hereby amended to read as follows:

"SECTION 6.--APPOINTIVE OFFICERS. The City Attorney, the City Clerk, and all other appointive officers except as otherwise provided in this charter shall hold their offices for the term of two years from and after their appointment and until their successors are appointed and qualified. The appointment of officers shall be determined by ballot of the Council and shall require the concurrence of a majority of the City Council elect. The City Council unless otherwise provided herein, shall appoint all officers at the first regular meeting in April in each year or as soon thereafter as may be.

AMENDMENT NO. 3

"That Chapter II, Section 23, of the Charter of the City of Little Falls adopted on May 4, 1920, is hereby amended to read as follows:

"SECTION 23.--SALARIES. The Mayor shall receive Thirty and no/100 Dollars (\$30) for each meeting of the City Council at which he is present, not however to exceed the total amount of Three Hundred Sixty Dollars (\$360.00) per annum. Each Alderman shall receive Twenty and no/100 Dollars (\$20) for each meeting of the City Council at which he is present, not however, to exceed the total amount of Two Hundred Forty Dollars (\$240.00) per annum. All other officers shall receive such reasonable salary as shall be designated by ordinance by the Council and approved by the Mayor.

AMENDMENT NO. 4

"That Chapter II, Section 24, Paragraph 2, of the Charter of the City of Little Falls adopted on May 4, 1920, is hereby amended

to read as follows:

The Mayor shall have the power to appoint such members of special police from time to time as he shall determine necessary to proper preservation of the peace, such police to have such per diem compensation as the City Council shall allow. Such police shall be duly sworn and have all the powers of other police during their term of appointment which shall not exceed a period of one year under any single appointment.

AMENDMENT NO. 5

"That Chapter III, Section 37, of the Charter of the City of Little Falls adopted on May 4, 1920, is hereby amended to read as follows:

"SECTION 37.--OFFICIAL PAPER--PUBLICATION. The City Council shall at its first meeting in April of each year, or as soon thereafter as may be, cause the City Clerk to advertise in the official paper of the city, for one week, for sealed proposals, for publishing in some Little Falls newspaper, which shall be qualified under the general laws of the State, all the ordinances and other matters required in the charter or the ordinances and resolutions of the City to be published in a public newspaper, such proposals to state the price per folio for the first insertion, and for each additional insertion of all matter so to be published, said proposals to be marked "proposals for advertising," and addressed to the City Council, which proposals shall be opened at the next stated meeting of the Council, and the contract awarded for such publishing to such newspaper bidding the lowest therefore, which paper shall be declared the official paper of the City, provided that in determining which is the lowest bidder of the newspapers conforming thereto, regard may be had to the character and value thereof as a medium for advertising and placing before the tax payers of the said City the matters herein provided to be advertised. And in case any two bids are the same, the Council may by vote select one (1) of such papers, provided further that the proprietor or proprietors of such papers shall enter into a written contract for the performance of the duties required of such proprietor or publisher and give bond in the sum of Five Hundred Dollars (\$500.00) with two satisfactory sureties, or surety bond, to be approved by the Council conditioned for the faithful performance of such contract. The newspaper so designated shall be and remain the official paper of said City and the contract and bond aforesaid shall remain in force for the time designated and until the City Council shall designate another paper as the official paper of the City, provided the Council may at its option reject any and all bids.

The publisher or publishers of said official paper shall immediately after the publication of any notice, ordinance or resolution, which by the Charter is required to be published, file with the City Clerk a copy of such publication with his or their affidavit or the affidavit of his or their foreman, of the length of time the same has been published, and such affidavit shall be conclusive evidence of the publication of such notice, ordinance or resolution.

The City Council shall at the close of each fiscal year prepare and cause to be published a complete and detailed statement of the receipts and disbursements of that year of the City, together with a summary of the indebtedness of the City.

AMENDMENT NO. 6

"That Chapter III, Section 46, of the Charter of The City of Little Falls adopted on May 4, 1920, is hereby amended to read as follows:

"SECTION 46.--CONTRACTS. In all cases of work to be done when the City Council decides to do such work by contract, or on the purchase of property of any kind, when the amount involved in such purchase exceeds the sum of \$1,500, or on the doing of any work when the amount of the same exceeds \$1,500, unless the City Council shall by an emergency ordinance as defined in this Charter provide otherwise, it shall advertise for bids in the official paper of the City for at least two successive weeks. Contracts shall be let to the lowest responsible bidder, and purchases shall be made from the lowest responsible bidder who offers to furnish the articles desired for the lowest sum. The Council may reject any and all bids and nothing contained herein shall prevent the City from contracting for the doing of work with patented processes or from purchasing patented appliances.

AMENDMENT NO. 7

"That Chapter XII, Section 100, of the Charter of the City of Little Falls adopted May 4, 1920, is hereby amended by deleting said Chapter XII, Section 100, from said charter."

#16828
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR -1 1964
Joseph L. Anderson
Secretary of State